



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

May 28 2012, 4:00pm – 4:30pm

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Mike Forner, Beatriz Lacson, Rick Land, Jon Tapping, and Jason Weinstein

Convened: 4:02 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">N/A	
2.	SANFRANCISCO-OAKLAND BAY BRIDGE UPDATES <ul style="list-style-type: none">a. Yerba Buena Island Transition Structures (YBITS) No. 2 Addendum No. 3<ul style="list-style-type: none">T. Anziano presented Addendum No. 3 for TBPOC approval. The addendum, as described in the memo and table provided, lists technical changes, as differentiated from Addendum No. 2 which dealt with bidder dates.In response to the Chair's queries, it was noted that "Light Pipe Revisions" pave the way for a possible installation should that be decided in the future; and U. S. Coast Guard requirements are also addressed in the addendum.	<ul style="list-style-type: none">The TBPOC APPROVED YBITS2 Addendum No. 3, as presented.
3.	DUMBARTON BRIDGE SEISMIC RETROFIT PROJECT <ul style="list-style-type: none">a. Memorial Day Weekend Full Closure Update<ul style="list-style-type: none">M. Forner reported that the Dumbarton Bridge closure work is going smoothly. The Shimmick crew is doing an outstanding job.	

(Continued)

Items	Action
<ul style="list-style-type: none">○ Concrete pour in six locations are scheduled between 6:00pm and 8:00pm today. This is expected to go well, as there is minimal risk involved.○ The bridge is scheduled to reopen at 5:00am, Tuesday, May 29. After pouring, stripping and cleaning (in two-hour increments) are completed, a 2:00am reopening is possible. This time will be more definitive by 8:30pm when concrete pour result(s) will be available.• M. Forner thanked Nader Eshghipour and his maintenance team for their help during the bridge closure.	
<p>4. OTHER BUSINESS</p> <ul style="list-style-type: none">a. Sacramento Bee Bay Bridge Article<ul style="list-style-type: none">• The Chair requested Department update regarding another Sacramento Bee article on Bay Bridge foundation inspections published over the weekend.○ M. Dougherty reported that a meeting with the agency secretary and staff is scheduled at 9:00am tomorrow to discuss the points and counterpoints to this article, in preparation for a potential press conference on Tuesday (May 29) or Wednesday (May 30).○ Discussion items included news article background, crosshole sonic testing on Pile 3 and Pile 8, testing requirements/procedure, contractor role; references to Benicia and West Approach, status of Peer Review Panel work, panel review completion forecast, panel partiality issue, panel composition/term limits, possible new candidates.○ The Chair suggested continuing this discussion at the TBPOC June 6 meeting. M. Dougherty indicated that he will provide the committee a pre-meeting update.	<ul style="list-style-type: none">• Staff to include an update on the Peer Review Panel work (on Benicia, Richmond and West Approach projects) at the TBPOC June 6 meeting.• Staff to provide names of potential candidates for the Peer Review Panel at the TBPOC June 6 meeting.

(Continued)

Items	Action
<ul style="list-style-type: none">The next TBPOC meeting is on June 6, 2012, 12:00pm – 1:30pm, in Sacramento.	

Adjourned: 4:30 PM

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APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

6/6/12
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

6/6/12
Date



MALCOLM DOUGHERTY
Director, California Department of Transportation

6/6/12
Date